

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: August 30, 2005

**FULL BOARD**

<b>Date: September 13, 2005</b> (Tuesday) <b>Field Trip</b> <b>Time:</b> 7:30 a.m.	<b>Location:</b> <b>Sun 'N' Sand Lodge</b> <b>8308 North Lake Blvd.</b> Kings Beach, California
<b>Date: September 14, 2005</b> (Wednesday) <b>EXECUTIVE SESSION</b> <b>Time:</b> 4:00 p.m.	<b>Location:</b> <b>North Tahoe Conference Center (Highway 28)</b> <b>8318 North Lake Blvd.</b> Kings Beach, California
<b>Date: September 15, 2005</b> (Thursday) <b>REGULAR SESSION</b> <b>Time:</b> 8:00 a.m. - 3:00 p.m.	<b>Location:</b> <b>North Tahoe Conference Center (Highway 28)</b> <b>8318 North Lake Blvd.</b> Kings Beach, California
<b>FOREST PRACTICE COMMITTEE</b> <b>Date: September 14, 2005</b> (Wednesday) <b>Time:</b> 8:00 a.m. – noon	<b>Location:</b> <b>North Tahoe Conference Center (Highway 28)</b> <b>8318 North Lake Blvd.</b> Kings Beach, California
<b>POLICY AND MANAGEMENT COMMITTEE</b> <b>Date: September 14, 2005</b> (Wednesday) <b>Time:</b> 1:00 p.m. – 4:00 p.m.	<b>Location:</b> <b>North Tahoe Conference Center (Highway 28)</b> <b>8318 North Lake Blvd.</b> Kings Beach, California
<b>RESOURCE PROTECTION COMMITTEE</b> <b>Date: September 14, 2005</b> (Wednesday) <b>Time:</b> 1:00 p.m. – 4:00 p.m.	<b>Location:</b> <b>North Tahoe Conference Center (Highway 28)</b> <b>8318 North Lake Blvd.</b> Kings Beach, California

**Note:** Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:  
[http://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## **FULL BOARD AGENDA**

### **EXECUTIVE SESSION**

**Date: September 14, 2005** (Wednesday)  
**Time:** 4:00 p.m.

**Location: North Tahoe Conference Center (Highway 28)  
8318 North Lake Blvd.  
Kings Beach, California**

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Perry Cockshott**, CP-03-02, **Walter Simonis**, CP-02-06, **Ed Shields**, CP-04-02, **Hudson Fisk**, CP-04-08, Harold **Richardson v. Andrea Tuttle, Director, California Department of Forestry and Fire Protection; California Department of Forestry and Fire Protection; California State Board of Forestry**, Sacramento County Superior Court Case No. 04-CS00286, **Big Creek v. Santa Cruz**. (The Executive Session may be reconvened if determined necessary.)

### **REGULAR SESSION**

**Date: September 15, 2005** (Thursday)  
**Time:** 8:00 a.m.

**Location: North Tahoe Conference Center (Highway 28)  
8318 North Lake Blvd.  
Kings Beach, California**

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

#### **8:00 a.m.**

1. Call to Order
2. Approval of Minutes of the July 2005 Meeting.
3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

**Possible Action Items:** RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions.

4. Report of the Chairman.
5. Report of the Director/Department.
  - a. Report on Departmental Reorganization Plan
  - b. Report on the Action Plan for Blue Ribbon Commission Recommendations
6. Report of the Unit Chiefs:

Tony Clarabut, Nevada-Yuba-Placer Unit.

Bill Holmes, Amador-El Dorado Unit.
7. Report of the USDA Forest Service, Tahoe National Forest. Speaker TBA
8. Report of the Tahoe Regional Planning Agency. Speaker TBA.
9. Report of Local Governments: Speaker TBA
10. Tahoe Tree Removal Permit Streamlining: Chris Zimny, Regulations and Policy Coordinator, Board of Forestry and Fire Protection, Thomas Suk, Lahontan RWQCB.
11. Report of the California Oak Mortality Task Force (COMTF).
12. **Hearing:** The Board Will Consider Adoption of the Proposed Rule Language for **Road Management Plan, 2005** (RMP). This Proposed Rule was issued for 45-Day Notice on May 27, 2005 and the Public Hearing Noticed for Continuance on August 18, 2005.
13. Report of Board's Advisory Committees
  - Forest Pest Council
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
14. Discussion Regarding a Proposed Land Gift in Caspar Creek to Jackson Demonstration State Forest. **Possible Action Item:** The Board may, by resolution, recommend to the Director acceptance of the gift (PRC 4701).
15. Discussion Regarding the Draft Environmental Impact Report (DEIR) and Management Plan for Jackson Demonstration State Forest (JDSF). **Possible Action Items:** The Board may provide direction to Department staff regarding the preparation of the DEIR.
16. State Nursery program update.

17. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy and Management, and Resource Protection Committees.

18. Report of the Regulations Coordinator

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

19. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

20. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

21. New and Unfinished Business

22. Adjournment

## FIELD TRIP

**Date: September 13, 2005 (Tuesday)**

**Time: 8:00 a.m.**

**Note:** The Field Trip will begin at 0800 at the Sun 'N' Sand Lodge, 8308 North Lake Blvd. Kings Beach, California. **Members of the public are invited but should be prepared to provide their own transportation. Lunch will be on your own.** The estimated return time is 1700 hours. Please wear clothing appropriate for hiking.

### TOUR OBJECTIVES:

- Emphasize the value of fuels management as the ultimate solution to the large and damaging fire problem.
- Recognition that landowners and/or land managers need to accept appropriate land stewardship responsibilities.
- Recognition that, in the long term, grants cannot be depended upon to fund fuels management and that markets need to be developed for the biomass bi-products of fuels management.

### TOUR

- o California State Park Fuels Management Program.
- o California Tahoe Conservancy Fuels Management Program
- o Northstar Association Fuels Management Program
- o Tahoe-Donner Fuels Management Program  
Donner Fire Success
- o USFS Pre-Commercial Thinning/Biomass Project  
Site Economics – USFS  
Co-Gen Economics – SPI
- o Small Quantity Biomass Co-Gen  
Donner Recreation District

A detailed itinerary will be provided prior to the tour.

## **COMMITTEE AGENDAS**

### **FOREST PRACTICE COMMITTEE**

**Date:** September 14, 2005 (Wednesday)

**Time:** 8:00 a.m. – noon

**Location:** North Tahoe Conference  
Center (Highway 28)  
8318 North Lake Blvd.  
Kings Beach, California

1. Discussion of Fuel Hazard Reduction Rules and the exemption process for the Tahoe Basin.  
**Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
2. Discussion of CLFA Regulatory Streamlining Proposal. **Possible Action Item:**  
Recommendation to full Board for 45-day notice for rulemaking.
3. Discussion of the Stewardship Non-Industrial Timber Management Plan (SNTMP).
4. Discussion of sunset dates on the Rules for Protection and Restoration in Watersheds with Threatened or Impaired Values, Effectiveness and Implementation Monitoring, Section 303(d) Listed Watersheds (14 CCR §916.9, 936.9, 956.9; 916.11, 936.11, 956.11; 916.12, 936.12, 956.12).
5. Discussion of potential changes to Board of Equalization Harvest Values Schedules.
6. New and Unfinished Business (Road Management Plan Regulation)

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### **POLICY AND MANAGEMENT COMMITTEE**

**Date:** September 14, 2005 (Wednesday)

**Time:** 1:00 a.m. – 4:00 p.m.

**Location:** North Tahoe Conference  
Center (Highway 28)  
8318 North Lake Blvd.  
Kings Beach, California

1. Discussion of Board of Forestry and Fire Protection/Fish and Game Commission Draft Hardwood Policy guidance letter to local governments. **Possible Action Item:**  
Recommendation to full Board.
2. Update on Current Legislation of Interest to the Board.
3. Discussion of Potential for Board Adopted Regulations to Become Effective more than Once Annually.
4. Discussion regarding Draft Board Policy Statement.
5. New and Unfinished Business

**Note:** The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## RESOURCE PROTECTION COMMITTEE

**Date:** September 14, 2005 (Wednesday)

**Time:** 1:00 a.m. – 4:00 p.m.

**Location:** North Tahoe Conference  
Center (Highway 28)  
8318 North Lake Blvd.  
Kings Beach, California

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs.
2. Discussion of SB 1369. **Possible Action Item:** Recommendation to Full Board for Public Hearing on regulations pursuant to PRC §4291.
3. Discussion of proposed amendments to 14 CCR § 1261, Standards for Personnel Assignment. **Possible Action Item:** Recommendation to Full Board for 45-day notice for Public Hearing.
4. Update on California Fire Plan.
5. Report on Discussions with Riverside County regarding Use of Hemet-Ryan versus March Air Force Base in Support of CDF's Aerial Firefighting Resources.
6. Advisory Committee Reports:
  - Statewide Fire Safe Council
  - Range Management Advisory Committee
  - Vegetation Management Program
7. New and Unfinished Business (Nursery Update).

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## CONSENT CALENDAR

### RPF VITAL STATISTICS

For presentation to the  
State Board of Forestry and Fire Protection  
September 2005

**NO ITEMS TO REPORT.**